

Big Lost River Ground Water District

Board Meeting MINUTES

March 8, 2023

This and all meetings of the Board of Directors are public and subject to pertinent Open Meeting Laws.

Date: 3/8/2023

Time: 7:05p.m.

Location: Butte County Business Center, Arco, Idaho

Roll Call: Mike Telford, Chairman, Jake Johnson, Moj James Broadie, Jim Gregory, Evan Rogers (on the phone), Travis Andersen, Debbie Broadie, Mrs. Mike Telford, Visitor.

- 1) Motion to accept the Minutes for December and February as it was e-mailed March 6, 2023 to each Board Member was made by Moj James and Second by Jim Gregory with approval from all.
- 2) Motion to accept the Agenda for March 8, 2023 as e-mailed March 6, 2023 to each Board Member was made by Moj James and 2nd by Travis with approval from all.
- 3) Financial report given by Debbie Broadie who covered the following:
 - a) Current bank statements
 - b) Computer printouts
 - c) Remaining outstanding accounts totaling \$5,964.31.
Motion made by Moj James with a 2nd from Travis with an approval of all Board Members.
- 4) New business:
 - a) Report on the Domestic Wells drilled in Custer and Butte County given by Jim Gregory. Report included water used per household and yearly wells drilled. Stated that ½ acre was allowed to be watered from a domestic well. Written report distributed to each Board Member.
 - b) Water Bank Lease transfers were looked at by the Board.
- 5) Old business
 - a) Decision on Attorney to represent BLRGWD was made with a motion from Moj James and 2nd from Jim to hire Mr. Harris. Mike will contact Mr. Harris followed by Debbie sending Mr. Harris a copy of our Management Plan.
 - b) Hydrologist discussion was not covered and will continue at next Board meeting.
 - i) Report of the Big Lost River Water Level Monitoring Network
 - c) *Printouts distributed to Board of the Grand View-Bruneau Ground Water Management Plan submitted 9/23/22 to IDWR no discussion due to lack of time
- 6) Update on lining projects not covered due to lack of time.
 - i) *Burnett ii)*East Side iii)*Others
- 7) Rule 50
 - a) Update on letter to Governor and Legislators regarding Rule 50. Not covered due to lack of time.
 - b) Report on IGWA/SWC negotiations on the new agreement and Rule 50 effects. After discussion, a motion was made by Evan Rogers with a 2nd by Travis to have an attorney write to IDWR stating "we reserve the right to make modifications to our management plan based on the determination of Rule 50." All were in favor. Mike Telford will contact attorney.
 - c) Model Objectives and Scenarios Handout. Report given by Mike Telford and Jim Gregory who attended. Next meeting of this Monitoring Network will be in Arco.
- 8) Report from Debbie on all ditch water rights from the Moore diversion to the Blaine Diversion.
 - a) IDWR map and printout on points of diversion with owner's names and cfs.
 - b) Jim Gregory submitted an arial map of the Big Lost River with ditches and channels which were developed years ago. Discussion of high flow/low flow water placement.
 - c) Plan Work session on soft conversions (2 hour meeting) not covered due to lack of time.
- 9) Date of Next Meeting: April 5, 2023

ADJOURNED at 9:10 p.m.



Chairman Mike Telford



Travis Andersen Sec/Treas.

*= action item which might be voted on

BLRGWD may hold an executive session pursuant to Idaho Code 74-206 No formal action will be taken during this session.*